

AGENDA SUMMARY PAGE

AUDIT OVERSIGHT COMMITTEE MEETING OF: OCTOBER 15, 2009

DEPARTMENT: CITY AUDITOR'S OFFICE

DIRECTOR: RADFORD SNELDING

☐ Consent ☒ Discussion

SUBJECT:

Discussion and possible action on Scheduled Meeting Dates: Thursday, January 21, 2010; Thursday, April 22, 2010; Thursday, July 15, 2010; and Thursday, October 14, 2010

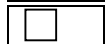
Fiscal Impact



No Impact



Augmentation Required



Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

The purpose is to establish the quarterly Audit Committee Meetings for calendar year 2010.

This is required to be established during the 4th Quarterly meeting for the next year.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Scheduled Meeting Dates – Slides 1 and 2

Motion made by STEVE WOLFSON to Approve

Passed For: 3; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 2

STEVE WOLFSON, MICHAEL W. KERN, LOIS TARKANIAN; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-PAUL WORKMAN, JOSE TRONCOSO)

Minutes:

City Auditor Radford Snelding explained that this item is to establish the quarterly Audit Committee meetings for the calendar year 2010. This is required to be done at the fourth quarter meeting of the preceding year.

He referred to Slide 2 of the PowerPoint presentation and stated the proposed dates for Calendar year 2010 are January 21st, April 2nd, July 15th and October 14th.